

## **UNAPPROVED MINUTES**

### **CITY OF MILPITAS LIBRARY ADVISORY COMMISSION MILPITAS PUBLIC LIBRARY, ACTIVITY ROOM, 160 N. MAIN ST.**

**January 13, 2014**

- I. Call to Order and Roll Call** Chair Estioko called the meeting to order at 7:00 p.m.  
Commissioners Present: Estioko, Pham, Phan, Chou, and Aoalin  
Absent: Mateo, McDonald, Stephens, Wang  
City Council Liaison Present: Montano  
County Staff Present: Linda Arbaugh and Derek Wolfgram  
City Staff Present: Sheldon Ah Sing
- II. Seating of Alternates** Alternates seated: None
- III. Pledge of Allegiance** Chair Estioko led the Pledge of Allegiance.
- IV. Approval of Minutes** **Motion** to approve the minutes of November 18, 2013 as amended.  
Amendment to spelling.  
M/S: Aoalin/Phan  
Ayes: 5  
Noes: 0
- V. Announcements and Correspondence** Commissioner Pham mentioned that to date, \$48,000 was raised to support the Milpitas 60th Anniversary. The goal is \$50,000. She also mentioned that the “Minuteman” statue was to arrive at City Hall and that the platform for the statue is already completed.
- VI. Public Forum** None.
- VII. Adoption of Agenda** **Motion** to approve agenda as amended for January 13, 2014.  
Continuance of Item VIII-1.  
M/S: Phan/Aoalin  
Ayes: 5  
Noes: 0
- VIII. Unfinished Business**  
**1. Library Commissioners Plaque (Milpitas Library Project) Dedication Date**  
Continued to March 17, 2014 meeting.

**2. Essay Contest for 2014**

Commissioner Phan distributed the draft flyer for the contest. She further explained that judges will be assigned on the day of the contest. Chair Estioko mentioned that he would follow up with the Mayor regarding the budget request.

**IX. New Business**

**1. Presentation on Summary of Comments and Suggestions to Milpitas Library**

Deputy County Librarian Wolfgram summarized statistics regarding the library system by branch and also summarized the results of online surveys regarding the services provided by the library.

**Motion** to receive presentation.

M/S: Pham/Aoalin

Ayes: 5

Noes: 0

**2. Donation to Milpitas Public Library**

None.

**X. Other Business**

**1. Friends of the Milpitas Library Report**

Commissioner Stephens mentioned that the next book sale is January 24 through 26.

**2. County Librarian Report**

**Five Star Rating**

For the 12th consecutive year, the Santa Clara County Library District (SCCLD) has been rated among the top public libraries in the United States. This year for the first time, SCCLD was awarded the top rating of five stars, and ranked fourth among large libraries in the Library Journal Index of Public Library Service in 2013. Library Journal is the library field's leading professional publication and developed its national ranking of public libraries from per capita statistics. The ratings are based on four categories, including library visits, circulation, program attendance and public Internet computer use. Libraries were grouped by annual expenditures and then rated according to these four statistical categories. Among public libraries in this category, SCCLD was one of only five institutions in the nation to earn a five star rating. This year's rankings relied on 2011 data that libraries reported to the federal Institute of Museum and Library Services.

**JPA and Finance Committee Meetings**

The next Santa Clara County Library District (SCCLD) Joint Powers Authority (JPA) meeting will be Thursday, January 30, 1:30 pm at our newly opened Services and Support Center, 1370 Dell Avenue, Campbell. The agenda will include the Five-Year Financial Forecast, Annual progress report on the Technology Plan, and approval of the 2014 JPA

meeting schedule. The 2013 JPA Chair is Jason Baker, Campbell, and Vice-Chair is Emily Lo, Saratoga. The JPA Finance Committee will meet on Thursday, January 16, at 11:00 am, also at the Services and Support Center. Both meetings are open to the public.

### **Annual Friends and Commissioners Forum on February 1**

We hope you will come! The 2014 Friends, Commissioners, Foundation, and Endowment Board Members Forum will be held on Saturday, February 1, 9am – Noon. This annual event brings together volunteer library leaders from across SCCLD. Two keynote speakers will be discussing both the history and the future of the Santa Clara County Library, especially significant as we celebrate 100 years of service in 2014. Susan Fuller, County Librarian from 1985 – 2002 and Dr. Sandra Hirsh, Director of the School of Library and Information Science at San Jose State University, will take us on a look back at SCCLD milestones and also a look to the future of how public libraries are adapting to changing needs. Robin Sloan, author of the Silicon Valley Reads selection, Mr. Penumbra's 24-Hour Bookstore, will also be a special guest. There will be a choice of small group presentations on library services that might surprise you, new digital services, Silicon Valley Reads, the budget. There will be an optional lunch and opportunities for touring the new building also.

### **Silicon Valley Reads**

The Silicon Valley Reads Kick-off event will be January 22 at 7:45pm (doors open at 6:45pm) at Campbell Heritage Theater, corner of Winchester Blvd. and Campbell Ave. SCCLD is a proud co-presenter of Silicon Valley Reads and all nine SCCLD city support groups have made contributions to support this unique community reading program. There will be 100+ free events January – March. Copies of the full program brochure will be distributed at each Commission meeting.

### **3. Community Librarian Report**

Community Library Linda Arbaugh summarized the report:

Staff news: Children's librarian Diana Lara will be back from maternity leave January 14.

Outreach: The SCCLD Bookmobile will be at the city's Family Day on January 26. New patrons will be able to register for cards and check materials out. We will also supply brochures and flyers for the table that the commission will staff – which will be next to the Bookmobile, weather permitting. We have been approached by the VMC clinic about collaborating on a mini farmers' market. We will be exploring this exciting idea in the coming weeks.

Programming: We had a wonderful slate of programs in the past couple of months, including:

- How to attract birds to your garden
- eReader help by appointment
- Free Notary Public service
- Computer classes for Vietnamese speakers
- Computer tutoring for all ages and ability levels
- Special animated holiday shows for the whole family
- A holiday sing-along
- Poetry slam for youth of all ages
- Tiny Toots Music Festival for the toddler set

- Tai chi each week
- ESL Conversation Club every Friday
- Yoga classes
- Holiday sock hop for the preschoolers
- Ikebana Flower Show and demonstration
- Make it / Take it – crafts presented by South Bay Needlepointers
- Virtual Legal Advice Clinic
- Affordable Care Act
- Peaceful Poets
- Book Chat
- Reading Buddies

Art displays: The display case features creations by artists in the Golden Hills Art Association. The pencil drawing of Maggie Smith is amazing.

**4. City Council Report**

Councilmember Montano discussed the City's 60<sup>th</sup> Anniversary events including the Gala and Family Day.

**5. City Staff Report**

Staff mentioned that the City's Community Advisory Commission seeks volunteers for their tree planning event to be held on February 15, 2014. Those that are interested should contact the CAC. Staff also mentioned that there is a new project for the McCarthy Ranch area that is called the Pacific Mall & Hotel. The project is a new indoor mall and would be considered by the City Council in February.

**6. Future Agenda Items**

**XI. Adjournment**

There being no further business, Chair Estioko adjourned the meeting at 8:21 p.m. to the next regularly scheduled meeting on March 17, 2014 at 7:00 p.m. at the Milpitas Library Conference Room.